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UNCLAS LONDON 002182

SIPDIS

PM/DTCC FOR BLUE LANTERN COORDINATOR - S. JOUBERT-LIN

E.O. 12958: N/A  
TAGS: [PARM](#) [ETTC](#) [KOMC](#) [SA](#) [UK](#)  
SUBJECT: UK FOLLOW-UP: BLUE LANTERN CASE NUMBER 05-1014531

REF: STATE 44752

¶1. Her Majesty's Revenue and Customs Office (HMRC) has provided the responses to the questions posed by the Department for G.I.K. International Trade Ltd., a United Kingdom Company, per reftel. The text of the response follows at para. 2

¶2. Begin text of UK response to questions posed by the Department.

a. Question one: Can you confirm an order that was shipped under license 05-1014531?

b. Answer one: G.I.K. International Trade faxed a statement to HMRC from the Saudi consignee stating that the items purchased from G.I.K. under license 05-1014531 had not yet been used and were in a secure warehouse in Jeddah.

c. Question two: How long has your company been in the business of importing and selling defense articles? What other products are sold by your company?

d. Answer two: Over thirty years in this type of business. No response to the second part of the question.

e. Question three: Are you familiar with the restrictions against the unauthorized re-export or transfer of U.S.-origin defense articles?

f. Answer three: Fully aware of the prohibitions concerning U.S. military items.

g. Question four: Who are your regular customers and where are they located?

h. Answer four: No response.

End text of the UK response.

¶3. The written response from HMRC has been forwarded to PM/DTCC by unclassified e-mail.

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